

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, September 27, 2005
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Councilmember Horne
- B. SALUTE TO THE FLAG:** Councilmember Zoldos
- C. ROLL CALL** showing all present
- D. MINUTES**
a. July 11, 2005 work session
(The minutes were approved by a 7-0 vote)
- E. PRESENTATIONS**
a. Tree Commission Update
b. Loudoun Street Task Force Update
c. Wegmans Presentation
- F. PETITIONERS**
There were 11 petitioners.
- G. PUBLIC HEARING**
a. Special Exception TLSE-2005-003 Petsmart Veterinary Hospital, to permit a 2,023 square foot veterinary hospital within the Petsmart retail store at 510 E Market Street – public hearing
There were no petitioners.
- H. LEGISLATION**

ORDINANCE

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following Consent Agenda was approved by a 7-0 vote; Zoldos absent:

- 1. RESOLUTION 2005-149**
Authorizing an agreement and approving a performance guarantee and water and sewer extension permits for South King Street Center.
- 2. RESOLUTION 2005-150**
Authorizing an agreement and approving a performance guarantee for Oaklawn at Stratford rough grading plan.
- 3. RESOLUTION 2005-151**
Approving a supplemental appropriation of \$56,000 for a community development block grant to allow design and construction of countdown pedestrian traffic signals at Fort Evans Rd. and Potomac Station Dr., Edwards Ferry Rd. and Shenandoah Square, Edwards Ferry Rd. and Heritage Way, East Market St. and Fort Evans Rd., and East Market St. and Plaza St. in Leesburg.

4. RESOLUTION 2005-152

Authorizing the donation of two surplus police vehicles to the State of Mississippi in support of relief efforts for the victims of Hurricane Katrina.

5. RESOLUTION 2005-153

Acknowledging the generosity of Town residents and businesses for their contributions of cash and services to assist victims of Hurricane Katrina; the work of Officer Robert Welch in collecting these contributions; accepting cash contributions totaling \$7,459 and appropriating those funds for distribution to Hurricane Katrina victims.

REGULAR AGENDA

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

6. RESOLUTION 2005-154

Approving guidelines for making donations to community agencies.

The following item was deferred to the October 12, 2005 Council meeting:

7. RESOLUTION

Adopting a legislative agenda.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS**K. NEW BUSINESS**

- a. **On a motion by Councilmember Horne, seconded by Councilmember Burk the following item was approved by a 6-0-1 vote; Martinez absent.**

RESOLUTION 2005-155

Approving Special Exception TLSE-2005-0003 Petsmart Veterinary Hospital, to permit at 2,023 square foot veterinary hospital within the Petsmart retail store at 510 E. Market Street.

- b. **On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 5-0-2 vote; Zoldos and Mayor Umstattd opposed:**

RESOLUTION 2005-156

Supporting the Town Council Ad Hoc Subcommittee recommendation regarding long-term land use vision for the greater southeast Leesburg area.

L. COUNCIL COMMENTS**M. MAYOR'S COMMENTS**

N. MANAGER'S REPORT

O. ADJOURNMENT

The meeting adjourned at 10:10 p.m.